

P 98000040457

PETER J. CORRENTI
ATTORNEY AT LAW
498 Plam Springs Dr., Ste. 100
P.O. Box 10046
Altamonte Springs, FL 32701

FILED
98 MAY -1 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S), DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #) -04/27/98--01138--015
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NEW FILINGS	
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WFS-9534

2115

F. CHESSEY MAY 5 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 29, 1998

PETER J CORRENTI ESQUIRE
498 PALM SPRINGS DR STE 100
ALTAMONTE SPRINGS, FL 32701

SUBJECT: DOVE FINANCIAL, INC.
Ref. Number: W98000009534

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TALLAHASSEE, FLORIDA

We have received your document for DOVE FINANCIAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 998A00023183

*Enclosed pls find
the corrected
Articles
P. Correnti*

ARTICLES OF INCORPORATION
OF

DOVE FINANCIAL, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act. Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is DOVE FINANCIAL, INC. and its principal office & mailing address is 1180 Spring Center South, Bldg #305, Altamonte Springs, FL 32714-9913,

ARTICLE II. DURATION

The corporation shall have a perpetual existence.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of operating an investment company and any and all other lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 498 Palm Springs Drive, Suite 100, Altamonte Springs, FL 32701, and the name of the registered agent of the corporation is Peter J. Correnti, Esquire.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have seven (7) directors initially who shall manage the corporation until such time as the shares of stock in the corporation are duly issued. The names and addresses of the initial directors of the corporation are:

Clarence & Janet Floyd c/o Tenaj Associates, Ltd.
Saffrey Square
Bank Lane, #103B
Nassau, Bahamas

Warren Watson
1052 Montgomery Road #126
Altamonte Springs, FL 32714

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Antonio Assent
28 Windsor Isle
Longwood, FL 32779

Lloyd Jackson
829 Eagle Claw Ct.
Lake May, FL 32746

Deborah Martel
526 Eastport Drive
Longwood, FL 32750

John Marsh
7400 N. Cocoa Blvd.
Cocoa, FL 32927

Winston Robinson
7008 Holly Avenue
Cocoa, FL 32927

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ARTICLE VII. INCORPORATORS

The name and address of each incorporator signing these Articles is Peter J. Correnti, Esquire, 498 Palm Springs Drive, Ste. 100, Altamonte Springs, FL 32701.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of April, 1998.

DOVE FINANCIAL, INC.

By: Peter J. Correnti

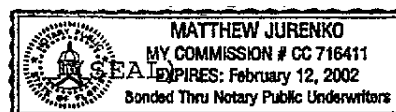
Peter J. Correnti, Esquire

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Peter J. Correnti, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23rd day of April, 1998.

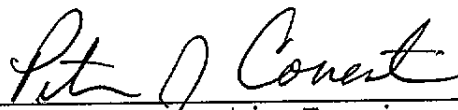
Matthew Jurenko
Notary Public
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that DOVE FINANCIAL, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Altamonte Springs, Seminole County, Florida has named Peter J. Correnti, 498 Palm Springs Drive, Suite 100, Altamonte Springs, Florida 32701, as its agent to accept service of process within this state.


Peter J. Correnti, Esquire

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with said provisions of said Act relative to keeping open said office.


Peter J. Correnti, Esquire

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